



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JUNE 16, 2009 - 1:00 P.M.

Present: Councillors Ateah, Farrell, Kaye, Morrison
Reeve McDonald

Call To Order

Minutes

Res. #2009/129 – Kaye/Farrell

That the minutes of the regular council meeting of May 12, 2009 be accepted, as circulated.
Carried

Res. #2009/130 – Kaye/Ateah

That the minutes of the special council meeting of June 5, 2009 be accepted, as circulated.
Carried

Road Hearing – M. & T. Poirier Subdivision – Lot 13 SP Plan 19550

Notices were mailed to property owners within 100M of applicants' property as required under The Planning Act. No written objections were received.

Comments / Concerns received from those in attendance:

W. Kleinschmit – drainage water from proposed subdivision must not adversely affect existing Albert Beach properties

N. Ramsay – water already pools along the back of her property & her neighbours' properties – ditching along Girard Street could be improved – concerned with drainage water from proposed subdivision

L. Perrin – existing drainage / water should be directed in a westerly direction towards PTH59

Council agreed that this would be preferable but there are some concerns with damage to fibre optic cables that are buried in that area

L. Henderson – RM should consider imposing restrictions on development / building especially in the summer season

Hearing completed – 2:00 pm

Delegation – Arthur Adamson – 27 McCord Drive – Drainage

Mr. Adamson was present to follow up on the letter he submitted for the June meeting and to outline his concerns relating to the inadequate drainage in the vicinity of his property. He noted that he had discussed this matter with Public Works staff and it appeared that a suitable resolution could be achieved.

Council noted that this matter would be followed-up with the RM's Public Works.

Res. #2009/131 – Kaye/Ateah
That the Police report be accepted. Carried

Res. #2009/132 – Morrison/Ateah
That the Fire report be accepted. Carried

Res. #2009/133 – Ateah/Farrell
That the Public Works report be accepted. Carried

Res. #2009/134 – Ateah/Kaye
That the Parks report be accepted. Carried

Res. #2009/135 – Kaye/Farrell
That the Building Inspector report be accepted. Carried

Res. #2009/136 – Farrell/Kaye
That the list of accounts (cheques #20082 to #20251) amounting to \$251,544.97 be approved for payment. Carried

Res. #2009/137 – Farrell/Kaye
That the May 2009 financial statement be accepted. Carried

Res. #2009/138 – Kaye/Ateah
That By-Law No. 1514, varying the established water rates in the Albert Beach LID – Albert Beach Utility, be given 2nd reading. Carried

Res. #2009/139 – Kaye/Farrell
That By-Law No. 1514 be given 3rd reading and passed.

For: Councillors Ateah, Farrell, Kaye & Morrison Carried
Reeve McDonald

Res. #2009/140 – Kaye/Farrell
That By-Law No. 1516, regulating burning within the Municipality, be given 2nd reading. Carried

Res. #2009/141 – Kaye/Ateah
That By-Law No. 1516 be given 3rd reading and passed.

For: Councillors Ateah, Farrell, Kaye & Morrison Carried
Reeve McDonald

Res. #2009/142 – Ateah/Morrison
That the R. M. of Victoria Beach council appoint the following seasonal personnel for 2009:

Michael Johnson – Golf Course Greenskeeper - \$10.85/hr
James Hogaboam – Garbage Pick-Up - \$10.50/hr

Oliver Peemoeller – Garbage Pick-Up - \$10.85/hr
Steven Patzer – Garbage Pick-Up - \$10.30/hr
Joanne Jonsson – Gate Information Office Clerk - \$11.85/hr
Kristin Zaparniuk – Gate Information Office - \$9.05/hr
Carried

Res. #2009/143 – Kaye/Farrell

That the R. M. of Victoria Beach council approve and authorize payment of the following grants for 2009:

Alex Anderson Memorial Sports Club	-	\$4,000.00
Alex Anderson Memorial Sports Club - SWFMF	-	\$500.00
Victoria Beach Community Club	-	\$4,000.00
Seniors Scene Inc.	-	\$500.00
Faith Bible Camp	-	\$500.00
Junior Golf Tournament	-	\$100.00
60+ Golf Tournament	-	\$100.00
Beaches Library (388 @ \$8.75 per capita)	-	\$3,395.00
Manitoba Crimestoppers	-	\$38.80
HELP Centre (Victoria Beach)	-	\$500.00
VB Yacht Club	-	\$500.00
		Carried

Res. #2009/144 – Morrison/Ateah

That the R. M. of Victoria Beach council authorize the participation of the Municipality's emergency services in the proposed Interlake Region (EMO) emergency exercise scheduled for September 2010 and that a financial commitment of \$1,000 be included in the 2010 budget representing the Municipality's portion of the cost to undertake said emergency exercise. Carried

Res. #2009/145 – Kaye/Farrell

That the R. M. of Victoria Beach council authorize the Victoria Beach Club to hold a fireworks display on July 4, 2009. Said authorization subject to the following conditions:

- Fireworks to be under the control of a licenced / experienced pyro-technician (Archangel)
- Fireworks to be discharged at the site described in the VB Club email dated June 12/09

Carried

Res. #2009/146 – Ateah/Kaye

That the R. M. of Victoria Beach council approve the application from MTS Allstream Inc. to install pipe and fibre optic cable as per diagrams provided with the ROW Application – File #9747527-09.

Carried

Res. #2009/147 – Farrell/Kaye

That the R. M. of Victoria Beach council appoint Rod Bollman as the Municipality's representative on the Manitoba Model Forest Board of Directors for the 2009/10 fiscal year. Carried

Res. #2009/148 – Ateah/Morrison

That the R. M. of Victoria Beach council authorize the Summer Winds Family Music Festival Committee to host said Festival as a community event. Carried

Res. #2009/149 – Ateah/Kaye

That the R. M. of Victoria Beach council authorize payment of an additional \$564.79 to CMC Consultants Inc. re: Albert Beach Dike Project to cover the extra time spent by the Consultant to complete the Project, as per letter and invoice dated March 27/09 and March 20/09 respectively. Carried

Items Discussed: Police trailer – employee accommodations / WTP site – shoreline (joint) project / derelict vehicles / feral cats / 2010 Reassessment concerns – other RMs / dangerous tree – private property / AB Dike relocation – engineering “extra” request / tennis court footpath signage / private water hauling / PW personnel

Correspondence

MB EMO	Re: 2010 Interlake EMO Exercise
VB Club	Canada Day Fireworks
MB Model Forest	Appointment of RM Rep to Board
Summer Winds Music Festival	Community Event – MLCC
MTS Allstream Inc	ROW Application – Fibre Optic Cable
Grand Marais Festival	Donation to Beaches Drama Club
MB IAT	Federal Gas Tax Funding /Livestock Operations Policy / PLUP
Stantec Consulting	VB WTP Project – Deficiencies
Gardon Construction	VB WTP Project – Deficiencies
C. Cst.. S. MacPherson	Police Trailer
Cst. L. Stevens	Police Trailer
Cst. A. Peterson	Police Trailer
Rudy Isaak, P. Eng.	Shoreline Protection – WTP Site
H. & S. Dusyk	Private Property Concerns
D. & R. Cooley	Private Property Concerns
D. & B. Bowden	Private Property Concerns

P. & C. Cooley	Private Property Concerns
G. & C. Cooley	Private Property Concerns
M. Boyda	Feral Cats
East Beaches Animal Shelter	Feral Cats
L. & A. Adamson	Drainage Concerns – McCord Drive
R. M. of Lac du Bonnet	2010 Reassessment
R. M. of Alexander	TB Lagoon Report
A. Van De Vijzel	Copy of Letter – re: Tree on Private Property
Contec Projects	Quote – Turbine Pump
B. Smith	Various Concerns – AB
P. Hoger	Various Concerns – AB
F. Buffi	Drainage Concerns – Sunset Area
Roger Laurin	Pelican Point Path
Albert Beach Association	Acknowledgement – Annual Meeting
Sandy Bay Property Owners' Assoc.	Drainage – Beach Path
MB Infrastructure & Transportation	Acknowledgement – PTH59 Drainage
MB IAT – Public Utilities Board	Board Order – Albert Beach Water Rates
ALS Laboratories	Water Systems – Test Results
MB Water Stewardship	Lake Winnipeg Water Level
Property Registry	Consumer Alert – Tax Sales
AMM	News Bulletins / Police Act / Resolutions / Lobbying / Beaver Control Program
RCMP – Winnipeg River	Grand Opening – Detachment
MB Health	H1N1 Flu Bulletin
North Eastman Health Assoc.	Minutes

Lord Selkirk School Division

Minutes

Red River Basin Commission

Meeting Minutes / Agenda

Miller Environmental

Hazardous Waste Management

Western Economic Diversification

News Release –Community Adjustment Fund

Res. #2009/150 – Kaye/Farrell

That the meeting be adjourned; next regular council meeting to be held on Tuesday, July 21, 2009 at 7:00 p.m. at the Alex Anderson Memorial Sports Club – Victoria Beach. Carried

Original Signed By

W. McDonald
Reeve

R. Moreau
CAO